

ORIGINAL

Weakley County, Tennessee
Health, Education, & Economic Development Committee
May 12, 2011 4:00 p.m.

Members Present: Commissioners James H. Westbrook, Jack Vincent, Dale Overton, Mike Medling, and David Hawks.

Members Absent: Commissioner Eric Owen.

The HEED Committee met on May 12, 2011, 4:00 p.m. at the Weakley County Department of Finance in the commission courtroom. Others present included Houston Patrick-County Mayor, Randy Frazier-Director of Schools, Barbara Castleman-Administrator of Elections, Jeff Lannon-Ag Ext. Service, Tim James-Health Department Director, and the Dresden Enterprise.

Commissioner Overton made the motion to approve the March 15, 2011 committee minutes and with a second by Commissioner Vincent the motion passed unanimously.

Old Business

New Business

Budget Transfer 1011-14

Adult Basic Education program requested the transfer of funds. Transfer was previously approved by the School Board.

Commissioner Overton made the motion to approve the transfer and with a second by Commissioner Hawks the motion passed unanimously.

Budget Transfer 1011-15

Barbara Castleman presented the Election Commission transfer to the committee requesting transfer of funds for legal services. Commissioner Hawks made the motion to approve the transfer and with a second by Commissioner Overton the motion passed unanimously.

Budget Transfer 1011-17

School federal projects are in need of transferring funds. Transfer was previously approved by the School Board. Commissioner Vincent made the motion to approve the transfer and with a second by Commissioner Hawks the motion passed unanimously.

Budget Transfer 1011-18

Tim James presented the Health Department transfer to the committee requesting transfer of funds. Commissioner Vincent made the motion to approve the transfer and with a second by Commissioner Hawks the motion passed unanimously.

Resolution 2011-34

The resolution involves school federal projects. There are no local funds included. The resolution was previously approved by the School Board. Commissioner Hawks made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

Resolution 2011-39

The resolution is amending Resolution #2011-29 increases the school energy grant to \$2 million. This is a 100% reimbursable grant with a 10 year payback time period. Commissioner Overton made the motion to approve the resolution and with a second by Commissioner Vincent the motion passed unanimously.

Budget Transfer 1011-23

Barbara Castleman presented the Election Commission transfer to the committee requesting transfer of funds \$200 travel from line #193. Commissioner Hawks made the motion to approve the transfer and with a second by Commissioner Overton the motion passed unanimously.

Weakley County Economic Development Board


Commissioner Vincent made the motion to recommend to the full county commission that John Bucy, Wendell Alexander, and Nick Dunagan be appointed to serve a four year term as commission representatives on the Weakley County Economic Development Board. Commissioner Medling seconded the motion and it passed unanimously.

Public Records Commission

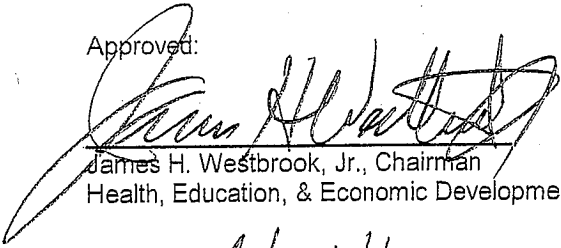
County Mayor Patrick recommended to the full commission that the legal positions of this committee to be filled on the Weakley County Public Records Commission. Discussion regarding the additional appointment of citizen members to the committee.

Chairman Westbrook declared the meeting adjourned at 4:45 p.m.

Respectfully Submitted,


Shawn Francisco,
Recording Secretary

Approved:


James H. Westbrook, Jr., Chairman
Health, Education, & Economic Development Committee

Date: 8/1/11